

WAVERLY AIRPORT COMMISSION

Minutes of meeting held August 11, 2005.

The Waverly Airport Commission meeting was called to order at 7:00 p.m. on August 11, 2005, by Chairman Steve Palmquist.

Commission members present: Norm Mutchler, Bob Bauman and Steve Palmquist. Also present were Kirk Fisher, Cedar Valley Aviation; Cyndi Ecker, Council Liaison; Mike Cherry, City Engineer; and guest Duane Liddle.

The minutes of the June 9, 2005, meeting were reviewed. It was moved by Mutchler, seconded by Bauman and carried to approve the minutes as distributed. Chairman Palmquist noted that there had not been a quorum at the scheduled meeting on July 14, 2005, but that a summary of the meeting had been included with the information for this meeting.

The Financial Report for month ending July 31, 2005, was reviewed. There were no bills to present for payment.

Reports and Announcements: Mike Cherry discussed the construction of the new hangar and reported that there will be some additional drainage work needed and that the funding would come from the budget item for grounds maintenance.

Kirk Fisher reported that he had no additional items to report beyond the printed information. The Commission then discussed Heritage Days. Mutchler reported that the Lions Club breakfast had fed over 750 people including 35 pilots. It was noted that the air show was well received.

Unfinished Business: The Commission discussed the WHKS written report.

New Business: The Commission reviewed the IDOT Fiscal Year 2006 GAVI funding for the new fuel tanks. Mike Cherry reported that the City Council had adopted a resolution on July 25th approving the funding agreement.

There being no further business to come before the Commission, Chairman Palmquist declared the meeting adjourned.

Robert Bauman
Acting Secretary